

**CCJBH September Council Meeting**  
**Thursday, September 20, 2018, 9:00 AM – 3:00 PM**  
**Board of Parole Hearings Executive Board Room**  
1515 K Street, 5<sup>th</sup> Floor, Suite 550  
Sacramento, CA 95814

**Teleconference: 1-888-363-4734**  
**Access Code: 3232557**

**Agenda**

- I. 9:00 AM Welcome & Introductions, Roll Call**  
*Ralph M. Diaz, Secretary (A), Department of Corrections and Rehabilitation, Chair, Council on Criminal Justice and Behavioral Health*  
[About CDCR, Secretary Ralph Diaz \(A\)](#)
- II. 9:10 AM Approval of April Meeting Minutes**
  - i. Minutes for approval 4.12.18**  
*Stephanie Welch, Executive Officer, Council on Criminal Justice and Behavioral Health*  
[Meeting Minutes](#)

\*\*\*\*\*PUBLIC COMMENT\*\*\*\*\*

- III. 9:15 AM Next Steps in implementation of the 2018-2019 Budget Act pertinent to CCJBH and Stakeholders**
  - A. Diversion and Community Alternatives**
    1. California Health Facilities Financing Authority (CHFFA)—Community Services Infrastructure Grant Program (30 Minutes)  
*Sondra Jacobs, Treasury Program Manager, California Health Facilities Financing Authority (CHFFA)*  
[Community Services Infrastructure Grant Program Presentation](#)  
[DRAFT-Community Services Infrastructure Grant Program Regulations](#)
    2. Department of Health Care Services (DHCS)—Homeless Mentally Ill Outreach and Treatment Program (Housing and Homeless Program) (15 minutes)  
*Brenda Grealish, Deputy Director (Acting), Mental Health and Substance Use Disorder Services, Department of Health Care Services (DHCS)*  
[DHCS-Application for one time funding- Homeless Mentally Ill](#)
    3. California Department of State Hospitals (DSH)—Diversion for High Need Individuals  
*Stephanie Clendenin, Director, Interim, California Department of State Hospitals (DSH) (45 minutes)*  
*Christina Edens, Deputy Director (A), Forensic Services Div., California Department of State Hospitals*  
*Mark Grabau, Chief Psychologist, Forensic Services Div., California Department of State Hospitals*  
[IST Diversion Program Presentation](#)

**COUNCIL MEMBERS**

**Ralph M. Diaz, Chair**  
Secretary (A), California  
Department of  
Corrections and  
Rehabilitation

**Manuel Jimenez,  
Vice Chair**  
Former Behavioral  
Health Director,  
Alameda County

**Stephanie Clendenin**  
Director (A), California  
Department of State  
Hospitals

**Jessica Cruz**  
Executive Director,  
National Alliance on  
Mental Illness (NAMI)  
California

**Matthew Garcia**  
Field Training Officer,  
Sacramento  
Police Department

**Mack Jenkins**  
Retired Chief Probation  
Officer, San Diego  
County

**Alfred Joshua**  
Retired Chief Medical  
Officer,  
San Diego County

**Jennifer Kent**  
Director, California  
Department of Health  
Care Services

**Stephen V. Manley**  
Santa Clara County  
Superior Court Judge

**Tracey Whitney**  
Deputy District  
Attorney, Mental  
Health Liaison, Los  
Angeles County District  
Attorney



- i. Discussion about Consultation Role of CCJBH (15 minutes)  
**Stephanie Welch**, Executive Officer, Council on Criminal Justice and Behavioral Health  
[Consultation role with the Department of State Hospitals Presentation](#)
- 4. Mental Health Services Oversight and Accountability Commission (MHSOAC)--Innovation Incubator and updates (30 minutes)  
**Toby Ewing**, Executive Director, Mental Health Services Oversight and Accountability Commission (MHSOAC)  
[MHSOA-Innovation Incubator Handout](#)
- B. Update from Homeless Coordinating and Financing Council (45 minutes)**  
**Lahela Mattox**, Local Government Liaison, Homeless Emergency Aid Program (HEAP), Homeless Coordinating and Financing Council, Business, Consumer Services, and Housing Agency  
[HEAP Presentation](#)

\*\*\*\*\*PUBLIC COMMENT\*\*\*\*\*

**12:30 PM LUNCH (on your own)**

- IV. 1:30 PM Conflict of Interest Refresher for Council Members**  
**Philip Reiser**, Assistant Chief Counsel, CDCR-Office of Legal Affairs  
[Conflict of Interest Presentation](#)  
[Conflict of Interest Handout](#)
- V. 1:45 PM Business Meeting / Executive Officer's Report**  
**Stephanie Welch**, Executive Officer, Council on Criminal Justice and Behavioral Health  
[Business Meeting Presentation](#)
  - a. Outcomes and Status of Key Legislation
  - b. Transition Plan Development Timeline
  - c. Budget Act
- VI. 2:45 PM Public Comment on Matters Not on the Agenda**
- VII. 2:55 PM Announcements**  
Next CCJBH Meeting, November 7, 2018, 10:00 AM – 3:00 PM in Sacramento  
  
Forensic Mental Health Association of California, Forensic Mental Health 101 Training series:  
[Sacramento Training 10/15/18](#)  
[Long Beach Training 10/29/18](#)
- VIII. 3:00 PM Adjourn**



*Building bridges to prevent incarceration*

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## **THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that all times indicated and the orders of business are approximate and subject to change.

### **PUBLIC COMMENT**

Public comment is taken prior to a vote on any agenda item as well as at the end of the meeting. If you so choose, prior to making comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the Council, the Chair and/or Vice Chair may establish specific time limits on presentations.

### **\*\*NOTICE\*\***

The Council on Criminal Justice and Behavioral Health (CCJBH), and any committees thereof, comply with the Americans with Disabilities Act by ensuring meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Council is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Jean Connolly, Executive Assistant for CCJBH, at [jean.connolly@cdcr.ca.gov](mailto:jean.connolly@cdcr.ca.gov) no later than one day prior to the meeting.

Questions and/or requests for additional information prior to the CCJBH meeting may be referred to Jean Connolly at (916) 323-6001 or [jean.connolly@cdcr.ca.gov](mailto:jean.connolly@cdcr.ca.gov). To view this agenda online, visit our web site at: <https://sites.cdcr.ca.gov/ccjbh/>